

Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-minutes of September 14, 2011

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on September 14, 2011. These actions are to be followed up by the appropriate departments.

1) Approved RESOLUTION SF-11-208, a resolution approving the Fiscal Year 2012 Food Distribution Program on Indian Reservations Budget in the total funding amount of \$618,736.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Cheryl-Yes, Jackie, Stella-Yes. Motion carries.

2) Approved RESOLUTION SF-11-209, a resolution approving the Fiscal Year 2012 General Operating Budget in the total amount of \$578,173.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Cheryl-Yes, Jackie-Yes, Stella-Yes, George-Yes. Motion carries.

3) Approved RESOLUTION SF-11-210, a resolution approving the Fiscal Year 2012 Oil and Gas Enterprise Budget in the total amount of \$240,250.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Stella-Yes, George-Yes, Cheryl-Yes. Motion carries.

4) Approved RESOLUTION SF-11-211, a resolution approving the Fiscal Year 2012 Tribal Court Supplemental Budget in the total amount of \$60,178.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Cheryl-Yes, Jackie-Yes. Motion carries.

5) Approved RESOLUTION SF-11-212, a resolution approving the Fiscal Year 2012 Sac and Fox Enterprise Budget in the total amount \$55,100.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Cheryl-Yes, Jackie-Yes, Stella-Yes. Motion carries.

6) Approved RESOLUTION SF-11-213, a resolution approving the Fiscal Year 2012 Motor Pool Budget in the total amount of \$17,000.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Cheryl-Yes, Jackie-Yes, Stella-Yes, George-Yes. Motion carries.

7) Approved RESOLUTION SF-11-214, a resolution approving the Fiscal Year 2012 Indirect Cost Budget in the total amount of \$2,277,271.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Stella-Yes, George-Yes, Cheryl-Yes. Motion carries.

8) Approved RESOLUTION SF-11-215, a resolution approving the Fiscal Year 2012 Indian Health Services Compact Office of Self-Governance Budget in the total amount of \$77,194.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Cheryl-Yes, Jackie-Yes. Motion carries.

9) Approved RESOLUTION SF-11-216, a resolution approving the Fiscal Year 2012 Tax Commission Budget in the total funding amount of \$156,643.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Cheryl-Yes, Jackie-Yes, Stella-Yes. Motion carries.

10) Approved RESOLUTION SF-11-217, a resolution approving the Fiscal Year 2012 Library Fund Budget in the total amount of \$46,126.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Cheryl-Yes, Jackie-Yes, Stella-Yes, George-Yes. Motion carries.

11) Approved RESOLUTION SF-11-218, a resolution approving the Fiscal Year 2012 Tribal Police Operations Budget in the total funding amount of \$192,062.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Stella-Yes, George-Yes, Cheryl-Yes. Motion carries.

12) Approved RESOLUTION SF-11-219, a resolution approving the Fiscal Year 2012 Tribal Court Operations Budget in the total amount of \$71,443.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-

Yes, Cheryl-Yes, Jackie-Yes. Motion carries.

13) Approved RESOLUTION SF-11-220, a resolution approving the Fiscal Year 2012 Attorney General Budget in the amount of \$54,950.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Cheryl-Yes, Jackie-Yes, Stella-Yes. Motion carries.

14) Approved RESOLUTION SF-11-221, a resolution approving the Fiscal Year 2012 Sac and Fox Nation Fire Department Budget in the total funding amount of \$5,000.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Cheryl-Yes, Jackie-Yes, Stella-Yes, George-Yes. Motion carries.

15) Approved RESOLUTION SF-11-222, a resolution approving the Fiscal Year 2012 Tribal Realty Budget in the total amount of \$13,165.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Stella-Yes, George-Yes, Cheryl-Yes. Motion carries.

16) Approved RESOLUTION SF-11-223, a resolution approving the Fiscal Year 2012 Juvenile Detention Center Operations and Maintenance Budget in the total amount of \$366,340.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Cheryl-Yes, Jackie-Yes. Motion carries.

17) Approved RESOLUTION SF-11-224, a resolution approving the Fiscal Year 2012 Library Basic Budget in the total amount of \$6,000.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Cheryl-Yes, Jackie-Yes, Stella-Yes. Motion carries.

18) Approved RESOLUTION SF-11-225, a resolution approving the Fiscal Year 2012 Juvenile Operation Center Substance Abuse Budget in the total funding amount of \$86,360.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Cheryl-Yes, Jackie-Yes, Stella-Yes, George-Yes. Motion carries.

19) Approved RESOLUTION SF-11-226, a resolution approving the Fiscal Year 2012 Tribal Police Supplemental Budget in the amount of \$4,500.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Stella-Yes, George-Yes, Cheryl-Yes. Motion carries.

Break at 11:38 a.m.

Back from Break at 1:03 p.m.

20) Approved RESOLUTION SF-11-227, a resolution approving the Fiscal Year 2012 Gaming Commission Budget in the total amount of \$2,032,587.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Cheryl-Yes, Jackie-Yes. Motion carries.

21) Approved RESOLUTION SF-11-228, a resolution approving the Fiscal Year 2012 Tribal Capitol Security Budget in the total amount of \$138,000.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Cheryl-Yes, Jackie-Yes, Stella-Yes. Motion carries.

22) Approved RESOLUTION SF-11-229, a resolution approving the Fiscal Year 2012 Emergency Management Budget in the total amount of \$22,406.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Cheryl-Yes, Jackie-Yes, Stella-Yes, George-Yes. Motion carries.

23) Approevd RESOLUTION SF-11-230, a resolution approving the Fiscal Year 2012 Energy Efficiency Conservation Block Grant Budget in the total funding amount of \$104,407.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Stella-Yes, George-Yes, Cheryl-Yes. Motion carries.

24) Approved RESOLUTION SF-11-231, a resolution approving the Fiscal Year 2012 Department of Interior Compact Office of Government Budget in the total funding amount of \$108,660.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Cheryl-Yes, Jackie-Yes. Motion carries.

25) Approved RESOLUTION SF-11-232, a resolution approving

the Fiscal Year 2012 Department of Interior Compact Facilities and Grounds Budget in the total amount of \$18,356.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Cheryl-Yes, Jackie-Yes, Stella-Yes. Motion carries.

26) Approved RESOLUTION SF-11-233, a resolution approving the Fiscal Year 2012 Department of the Interior Office of Self-Governance Budget in the total amount of \$77,194.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Cheryl-Yes, Jackie-Yes, Stella-Yes, George-Yes. Motion carries.

27) Approved RESOLUTION SF-11-234, a resolution approving the Fiscal Year 2012 Department of Interior Compact Welfare Assistance Budget in the total amount of \$9,064.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Stella-Yes, George-Yes, Cheryl-Yes. Motion carries.

28) Approved RESOLUTION SF-11-235, a resolution approving the Fiscal Year 2012 Department of Interior Compact Library Budget in the total funding amount of \$93,433.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Cheryl-Yes, Jackie-Yes. Motion carries.

29) Approved RESOLUTION SF-11-236, a resolution approving the Fiscal Year 2012 Department of Interior Compact Human Services Budget in the total amount of \$119,108.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Cheryl-Yes, Jackie-Yes, Stella-Yes. Motion carries.

30) Approved RESOLUTION SF-11-237, a resolution approving the Fiscal Year 2012 Department of Interior Compact Realty Budget in the total amount of \$217,035.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Cheryl-Yes, Jackie-Yes, Stella-Yes, George-Yes. Motion carries.

31) Approved RESOLUTION SF-11-238, a resolution approving

the Fiscal Year 2012 Department of Interior Compact Department of Public Safety Budget in the total amount of \$930,253.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Stella-Yes, George-Yes, Cheryl-Yes. Motion carries.

32) Approved RESOLUTION SF-11-239, a resolution approving the Fiscal Year 2012 Department of Interior Compact Court Budget in the total funding amount of \$97,158.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Cheryl-Yes, Jackie-Yes. Motion carries.

33) Approved RESOLUTION SR-11-240, a resolution approving the Fiscal Year 2012 Department of Interior Compact Johnson O'Malley Budget in the total funding amount of \$114,000.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Cheryl-Yes, Jackie-Yes, Stella-Yes. Motion carries.

34) Approved RESOLUTION SF-11-241, a resolution approving the Fiscal Year 2012 Department of Interior Compact Higher Education Budget in the total funding amount of \$84,511.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Cheryl-Yes, Jackie-Yes, Stella-Yes, George-Yes. Motion carries.

35) Approved RESOLUTION SF-11-242, a resolution approving the Fiscal Year 2012 Department of Interior Compact Realty Restricted Budgets in the total amount of \$18,350.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Stella-Yes, George-Yes, Cheryl-Yes. Motion carries.

36) Approved RESOLUTION SF-11-243, a resolution approving the Fiscal Year 2012 Department of Interior Compact Indian Child Welfare Budget in the total funding amount of \$75,566.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Cheryl-Yes, Jackie-Yes. Motion carries.

37) Approved RESOLUTION SF-11-244, a resolution approving the Fiscal Year 2012 Department of Interior Compact Transportation Budget in the total funding amount

of \$74,953.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Cheryl-Yes, Jackie-Yes, Stella-Yes. Motion carries.

38) Approved RESOLUTION SF-11-245, a resolution approving the Fiscal Year 2012 Department of Interior Compact Deferred Revenue Program Plan Human Services Title VI Budget in the total funding amount of \$70,286.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Cheryl-Yes, Jackie-Yes, Stella-Yes, George-Yes. Motion carries.

39) Approved RESOLUTION SF-11-246, a resolution approving the Fiscal Year 2012 Department of Interior Compact Deferred Revenue Program Plan Education Budget in the total funding amount of \$83,882.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Stella-Yes, George-Yes, Cheryl-Yes. Motion carries.

40) Approved RESOLUTION SF-11-247, a resolution approving the Fiscal Year 2012 Department of Interior Compact Deferred Revenue Program Plan Juvenile Maintenance Budget in the total funding amount of \$94,250.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Cheryl-Yes, Jackie-Yes. Motion carries.

41) Approved RESOLUTION SF-11-248, a resolution approving the Fiscal Year 2012 Indian Health Services Compact Budget in the total amount of \$7,136,281.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Cheryl-Yes, Jackie-Yes. Motion carries.

42) Approved RESOLUTION SF-11-249, a resolution approving the Fiscal Year 2012 Black Hawk Health Center Third Party Billing Budget in the total amount of \$882,746.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Cheryl-Yes, Stella-Yes, George-Yes. Motion carries.

EXECUTIVE SESSION
NONE

The meeting adjourned at 2:08 p.m.

NOTICE

All Veterans are Welcome to Attend the Monthly Meetings of The Sac and Fox Veterans Held at the Veterans/Elders Building in Stroud

Veterans Do Not Need to be Tribal Members

for information

Call 918-968-2583

ATTENTION TRIBAL MEMBERS

A MEMBER OF THE TAX COMMISSION STAFF WILL NOW BE AT THE SHAWNEE MULTIPURPOSE CENTER TWICE A MONTH.

THE TAX COMMISSION WILL BE THERE ON THE FIRST (1ST) AND THIRD (3RD) THURSDAYS OF EACH MONTH.

WE WILL BE ABLE TO BETTER SERVE TRIBAL MEMBERS LIVING IN THE SHAWNEE AREA WITH MOTOR VEHICLE REGISTRATION AND ANY OTHER SERVICE THAT WE CAN ASSIT YOU WITH.

